

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

IMAGINE INTERNATIONAL
REINSURANCE LIMITED,

Plaintiff,

v.

CARE PROFESSIONAL LIABILITY
ASSOCIATION, L.L.C. f/k/a CARE
PROFESSIONAL LIABILITY
ASSOCIATION HOLDINGS, L.L.C.,

Defendant.

Civil Action No. 11-CV-9531 (NRB)

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JOINT STIPULATION AND ORDER OF DISMISSAL WITH PREJUDICE

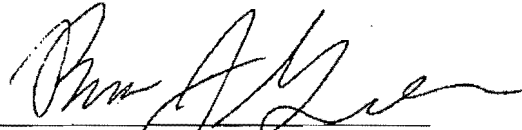
Plaintiff Imagine International Reinsurance Limited and Defendant Care Professional Liability Association, LLC, pursuant to Rule 41(a)(1)(A)(ii) of the Federal Rules of Civil Procedure, hereby stipulate and agree to dismiss this action with prejudice and pursuant to the terms and conditions of their Confidential Settlement Agreement, with all parties to bear their own costs and attorneys' fees.

Respectfully submitted,



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Attorneys for Defendant
CARE PROFESSIONAL LIABILITY
ASSOCIATION LLC

Dated: September 20, 2012

SO ORDERED:



DATED:

September 21, 2012